

Greens of Park Ridge December 2020 Board of Directors Meeting Minutes

Date: December 10, 2020
Location: Zoom Meeting due to COVID-19

Board Members Present: Robert Townsend, James Day, Scott Dixon
Management: Kimberly Barrett
Guest Present: Doris Zelaya (29 Fulton)

Meeting called to order at 7:00pm, quorum was met.

Agenda:

Scott motioned to approve the December 2020 meeting agenda. James seconded, and the motion carried.

Executive Session:

James motioned to adjourn to executive session at 7:03PM to hold hearings from the 2020 Spring Inspections, to review the December 2020 legal report, and aging report. Scott seconded, and the motion carried.

James moved to adjourn from executive session and return to open session at 7:40PM. Scott seconded, and all carried.

Scott motioned to assess charges for two (2) homes in the amount of ten dollars (\$10.00) per day up to 60 days for noncompliance if not brought to compliance within fifteen (15) days, no action will be taken on one (1) home as the homeowner complied with all violations, and to grant a ninety-day (90 day) extension on one (1) home. Robert seconded, and the motion carried.

Robert motioned to approve management to reach out to the Attorney for them to answers questions the Board has on the legal report. James seconded, and the motion carried.

Open Forum:

None

Masters HOA Update:

Robert gave a brief update on the November 17, 2020 meeting. The proposal for the rebuild of the pool has been deferred. There is a sink hole at South Hampton Ct. that is on the master's property line and they are addressing it. There will be no master HOA meeting for December 2020, the next meeting will be a HOA meeting in January 2021 with the Annual Meeting to follow in February 2021.

Minutes:

James motioned to approve the November 12, 2020 meeting minutes. Scott seconded, and the motion carried.

Financial Review:

Management gave the financial report for the month of November 2020.

Robert motioned to cash out the United Bank CD investment number 12-1027-22 in the amount of \$6,507.15 when it matures on 12/30/2020 and roll it into the money market. James seconded, and the motion carried.

Unfinished Business:

Fresh Grounds Landscaping new shrub install at Kimberly Dr.- Completed

Fast Signs -- Completed the install of all the fire lane signs.


Robert motioned to approve NVA Signs proposal in the amount of \$600.00 to add 10-15 yellow no parking stencils along Kimberly Drive and Wellington Drive. James seconded, and all carried.

Brothers Paving and Concrete completed the concrete walking paths and asphalt work along the maser walking path.

New Business:

Management to get proposals from surveyors to determine the property lines along Kimberly Drive and Parkway Blvd and behind Kimberly Drive.

Meeting Adjourned at 8:04pm


GPR, President